

PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, June 28, 2022, 6:00 p.m.
South Beach Activity Room
2120 SE Marine Science Dr.
Newport, OR 97365

This will be a hybrid meeting, which means you can attend in-person, or you can view the live stream of this meeting on our website: <https://www.portofnewport.com/2022-06-28-commission-meetings-2022-june-28-2022-6-00-p-m>

Anyone interested in making public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, June 27, 2022: <https://www.portofnewport.com/2022-06-28-commission-meetings-2022-june-28-2022-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

III. Public Comment (3-minute limit per person)

IV. Consent Calendar

2022

- A. Minutes.....May 17, May 24, and June 10
- B. Financial Reports
- C. Accounts Paid

V. Old Business

- A. Items Removed from Consent Calendar
- B. Public Hearing and Approval of Ordinance 2022-01 Revisions to Port Facility Code and Addition of Moorage Section – *Bretz*
- C. Approval of Change to Port Dock 3 and 5 Pedestals Project – *Bretz*
- D. Approval of Strategic Communications Contract with Summit Public Relations Strategies, LLC – *Miranda*
- E. Approval of Second Amendment to Rondy’s Lease – *Miranda*

VI. New Business

- A. Presentation by Cascades West Council of Governments – *Cary Brady*

VII. Staff Reports

- A. General Manager – *Miranda*
 - 1. Director of Finance & Business Services – *Harris*
 - 2. Director of Operations – *Bretz*

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2022

Independence Day – Port Office Closed.....July 4, 2022

Next Commission Meeting.....July 26, 2022

X. Public Comment (3-minute limit per person)

XI. Adjournment